

**MINUTES OF COUNCIL MEETING #C08-02** of the Council of the City of Dawson called for 12:00 NOON on Thursday January 24, 2008 in the Town of the City of Dawson Council Chambers.

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**PRESENT:** Mayor John Steins  
Councillor Diana Andrew (via phone)  
Councillor Ed Kormendy

**ALSO PRESENT** CAO Paul Moore  
Secretary Karen Fischer

**ABSENT:** Councillor Ashley Doiron (leave of absence)

Mayor Steins contacted Councillor Andrew via telephone

**CALL TO ORDER:** Mayor Steins called the meeting to order at 12:00 noon.

**AGENDA**

**C08-02-01** Moved by Councillor Kormendy, Seconded by Councillor Andrew that the Agenda for Special Council Meeting #C08-02 be adopted presented  
**CARRIED 3-0**

**ACCOUNTS PAYABLE**

a) Final Cheque Register dated January 23, 2008 for AP Batch 427 and Batch 428

The following items were questioned:

AON Reed Stenhouse	CAO to confirm if this is the full premium for 2008 and if this is the reduced rate incl. AYC insurance program.
Richele Bauer Budget Plumbing	Recertification re-certification (Pool Staff) A/CAO clarified previous payment had been incorrectly directed to EarthTech. Correct payment directed to Budget. All items on this billing has been reviewed and approved by EarthTech.
CIBC-RRSP's	top-up contributions to meet the Feb 28 deadline. Clarify if these amounts were 2007 or 2008 budget.

Mayor Steins noted that the A/P is higher than normal, but advised that there are large ticket items...York Street capital project and insurance

Klondike Infotech	2007 year computer server & work station maintenance
Old Man Contracting	Deck replacement at the WFB
Zhealt Assoc.	Solid tires for old backhoe-to be used at landfill -2007 budget.

Councillor Kormendy inquired if a more informative format could be used for A/P Approval? Councillor Andrew noted that this could perhaps be addressed at the Budget Subcommittee Meetings.

- C08-02-02** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Accounts Payable Final Cheque Register dated January 23, 2008 in the amount of **\$464,485.97** covering AP Batch #427 and Batch #428 is approved for payment.  
**CARRIED 3-0**

#### **PROPERTIES SUBJECT TO TAX LIEN**

Councillor Kormendy inquired regarding naming the individuals behind company names.

- C08-02-03** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council acknowledge as received TL1 Listing-Properties Subject to Tax Lien – provided by SFO for informational purposes.  
**CARRIED 3-0**

#### **BYLAW 08-02**

- C08-02-04** Moved by Councillor Andrew, Seconded by Councillor Kormendy that Bylaw 08-02 being the Sewage Lagoon Location Referendum Procedure Bylaw be given **Third and Final Reading.**  
**CARRIED 3-0**

#### **WATER DELIVERY CONTRACT**

Councillor Kormendy immediately noted that he resides in the Dome Subdivision and therefore receives water delivery.

Upon request A/CAO clarified the issue noting that Council had previously discussed phasing out water delivery subsidies and that there currently is no set rate increase for 2008 although the cost is expected to rise. A/CAO further advised that the contract would be for current water delivery customers only and would not include any new residences, in particular noting the proposed new Dome Subdivision. Tendering the contract for 3 years would commit the City to providing the service for a further 3 years.

- C08-02-05** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council acknowledges as received memo provided by Acting CAO dated January 21, 2008 re: Water Delivery Contract. Council directs the Water Delivery Contract be tendered for a 3-year contract term and with an option to renew.  
**CARRIED 3-0**

#### **TOWN HALL INFORMATION**

Mayor Steins reviewed discussion at the previous meeting and noted the upcoming full Town Hall meeting scheduled for late March. The proposed Feb 7, 2008 meeting should focus on recruiting prospective councillors and providing information on the role of a councillor, but also an opportunity for attendees to ask questions on other issues.

- C08-02-06** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Council acknowledge receipt of memo from Exec. Assistant dated January 23, 2008 re: Town Hall Meeting. Council directs administration to proceed with scheduling on February 7, 2008 at 7PM in Council Chambers  
**CARRIED 3-0**

**DEPUTY MAYOR APPOINTMENT**

**C08-02-07** Moved by Councillor Kormendy, Seconded by Mayor Steins that Councillor Andrew is hereby appointed to the position of Deputy Mayor for a term expiring April 30, 2008.

**CARRIED 3-0**

**ADJOURNMENT**

**C08-02-08** Moved by Councillor Kormendy, Seconded by Councillor Andrew that Meeting C08-02 be adjourned at 12:41 PM with the next scheduled meeting being Tuesday February 12, 2007 at 7PM in Council Chambers.

**CARRIED 3- 0**

**THE MINUTES OF COUNCIL MEETING #C08-02 WERE APPROVED BY COUNCIL RESOLUTION #C08-03-03 AT COUNCIL MEETING #C08-03 ON FEBRUARY 12, 2008**

Originals Signed By:

JOHN STEINS  
MAYOR

NORM CARLSON  
A/CAO